EXHIBIT C

S. HRG. 102-505, Pt. 9

CONFIRMATION HEARINGS ON FEDERAL APPOINTMENTS

HEARINGS

REFORE THE

COMMITTEE ON THE JUDICIARY UNITED STATES SENATE

ONE HUNDRED SECOND CONGRESS

SECOND SESSION

ON

CONFIRMATION HEARINGS ON APPOINTMENTS TO THE FEDERAL JUDICIARY

MAY 14, JUNE 4, 18, AND JULY 1, 1992

Part 9

Serial No. J-102-7

Printed for the use of the Committee on the Judiciary



U.S. GOVERNMENT PRINTING OFFICE WASHINGTON: 1993

60-251

For sale by the U.S. Government Printing Office
Superintendent of Documents, Congressional Sales Office, Washington, DC 20402
ISBN 0-16-040276-X

COMMITTEE ON THE JUDICIARY

JOSEPH R. BIDEN, Jr., Delaware, Chairman

EDWARD M. KENNEDY, Massachusetts HOWARD M. METZENBAUM, Ohio DENNIS DECONCINI, Arizona PATRICK J. LEAHY, Vermont HOWELL HEFLIN, Alabama PAUL SIMON, Illinois HERBERT KOHL, Wisconsin STROM THURMOND, South Carolina ORRIN G. HATCH, Utah ALAN K. SIMPSON, Wyoming CHARLES E. GRASSLEY, Iowa ARLEN SPECTER, Pennsylvania HANK BROWN, Colorado

RONALD A. KLAIN, Chief Counsel
CYNTHIA C. HOGAN, Staff Director
THADDEUS E. STROM, Minority Chief Counsel and Staff Director

CONTENTS

HEARINGS HELD

Thursday, May 14, 1992	195 397 597
THURSDAY, MAY 14, 1992	
Statements	
DeConcini, Hon. Dennis. Exon, Hon. J. James	2 4 5 5 6 7, 9 12, 13 15
Jersey	31 35
QUESTIONNAIRES AND OTHER SUBMISSIONS	
Arnold, Judge Morris S.:	
Testimony Letter to Senator Thurmond in answer to question about sentencing guidelines Letter to Chairman Biden from Richard L. Gill, in support of nominee	17 23 26
Questionnaire	38 30 69
Kopf, Judge Richard G.: Testimony Questionnaire Simandle, Judge Jerome B.:	35 163
Testimony	31 130

ľV

THURSDAY, JUNE 4, 1992

Statements	Page
Kennedy, Hon. Edward M	195 196 197 198 224 215
TESTIMONY OF NOMINEES	
Black, Judge Susan H., to be a U.S. circuit judge for the eleventh circuit	199202204207
QUESTIONNAIRES AND OTHER SUBMISSIONS	
Black, Judge Susan H.: TestimonyQuestionnaire	19 9 226
Keeley, Irene M.: Testimony Questionnaire	207 354
Preska, Loretta A.: Testimony Questionnaire Sotomayor, Sonia:	204 317 202
Sotomayor, Sonia: TestimonyQuestionnaire	281
THURSDAY, JUNE 18, 1992	
Statements	
Metzenbaum, Hon. Howard M Levin, Hon. Carl	397 398 399 407 408 409 411 411 414 417 417
TESTIMONY OF NOMINEES	
Stahl, Judge Norman H., to be a U.S. circuit judge for the first circuit	42 42
Pennsylvania	42
Michigan Moore, Thomas K., to be a U.S. district judge for the District of the Virgin Islands	43

QUESTIONNAIRES AND OTHER SUBMISSIONS Page Moore, Thomas K.: 432 Testimony 440 Responses to written questions..... Questionnaire..... Quist, Gordon J.: 428 Testimony Letters supporting the nominee 402 443 Responses to written questions..... Questionnaire..... Robreno, Eduardo C.: 426 Testimony 485 Testimony Biography..... Responses to written questions..... Questionnaire..... WEDNESDAY, JULY 1, 1992 STATEMENTS Kohl, Hon. Herbert.... Nickles, Hon. Don..... Boren, Hon. David L.... 598 Bond, Hon. Christopher.... 600 Kasten, Hon. Robert W., Jr.... Seymour, Hon. John.... 602 DeConcini, Hon. Dennis..... TESTIMONY OF NOMINEES Leonard, Timothy D., to be a U.S. district judge for the Western District of 610 Oklahoma Baird, Lourdes G., to be a U.S. district judge for the Central District of 614 618 622

Testimony

Questionnaire......

Letters in support of nominee, Judge Irma Gonzalez.....

Testimony

Questionnaire.....

Testimony

Questionnaire.....

 614

661

€04

618

696

610

627

Baird, Lordes G.:

Gonzalez, Irma E.:

Leonard, Timothy D.:

Randa, Rudolph T.:

DeConcini, Hon. Dennis:

VI

ALPHABETICAL LISTING OF NOMINEES FOR FEDERAL APPOINTMEN	TS Page
Arnold, Judge Morris S., to be a U.S. circuit judge for the eighth circuit	17
Baird, Lourdes G., to be a U.S. district judge for the Central District of California	614 199
Black, Judge Susan H., to be a U.S. circuit judge for the eleventh circuit	30
Gonzalez, Irma E., to be a U.S. district judge for the Southern District of	618
Keeley, Irene M., to be a U.S. district judge for the Northern District of West	207
Virginia	35
ka	610
Oklahoma	
Islands	432
%T \$7 - 1	204
Quist, Gordon J., to be a U.S. district judge for the Western District of Michigan	428
Randa, Rudolph T., to be a U.S. district judge for the Eastern District of	622
Robreno, Eduardo C., to be a U.S. district judge for the Eastern District of	426
Pennsylvania	31
Jersey	202
York	422

331

-15-

II. FINANCIAL DATA AND CONFLICT OF INTEREST (PUBLIC)

1. List sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients, or customers. Please describe the arrangements you have made to be compensated in the future for any financial or business interest.

My law firm has traditionally paid out the capital accounts of its departing partners over a period of approximately one year. I will try to accelerate the process in this instance, but I would expect to recuse myself from cases involving my firm in any event, at least for a period of time. The present amount of my capital account is estimated to be about \$60,000. I also am the trustee and beneficiary of a Keogh retirement account with Hertzog Calamari & Gleason which will be rolled over into an IRA Rollover account when I leave that firm.

In addition, through my husband, I might be thought to have an indirect financial interest in the profits of the law firm of Cahill Gordon & Reindel.

2. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern. Identify the categories of litigation and financial arrangement that are likely to present potential conflicts-of-interest during your initial service in the position to which you have been nominated.

I expect to recuse myself in all cases in which either of the two law firms with which I have been associated represents a party. That recusal with respect to Cahill Gordon & Reindel would continue for so long as my husband continues as a member of that firm. I might reconsider the recusal with respect to Hertzog, Calamari & Gleason after the passage of some appropriate amount of time. I also expect to recuse myself with respect to clients I have regularly represented and clients for whom my husband does a significant amount of work. In sum, I expect to follow the Code of Judicial Conduct with respect to recusal.